

AGENDA

BOARD OF COUNTY COMMISSIONERS' REGULAR MEETING Wednesday, July 1, 2009 9:00 AM

Opening

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Minutes of June 24, 2009.

Action Items

Resolution #504-09. Approve travel expenses.

Resolution #505-09. Supplemental appropriation to the Residential Services Fund #2077.

Resolution #506-09. Supplemental appropriation to the Wonderlick Fund #3701.

Resolution #507-09. Authorize Bruce Wells, Business Manager, to proceed with securing funding for a general fund obligation note for the Allen County Regional Airport Authority.

Resolution #508-09. Accept proposal and enter into contract with Stemen Corporation for Revolving Loan Fund services.

Resolution #509-09. Award depository agreements for a four (4) year period.

Resolution #510-09. Authorize the transfer of a 2000 Ford Expedition from the Allen County Sheriff's Office to the Allen County Dog Warden's Office.

Resolution #492-09. Appoint two (2) members to the Law Library Resources Board. (previously tabled June 24, 2009)

Discussion:

A. Building and Grounds

1. Request to adopt **Resolution #511-09**, authorize a contract with Allied Waste Services for various county buildings.

B. Soil and Water

1. Request to adopt **Resolution #512-09**, authorize revisions to the assessment schedule for the Wrasman Group Project #1268.

C. Child Support Enforcement Agency

1. Request to adopt **Resolution #513-09**, authorize the renewal of a software maintenance agreement with Maximus, Inc.
2. Request to adopt **Resolution #514-09**, accept proposals and enter into contracts for service of process.

D. Family Children First Council

1. Request to adopt **Resolution #515-09**, authorize a contract with the Allen County Board of MR/DD for the administration of the Help Me Grow Program for FY'2010.

E. Health Department

1. Request to adopt **Resolution #516-09**, authorize Bill Kelly of the Allen County Health Department to apply for, accept and enter into a Water Pollution Control Loan Fund Agreement on behalf of Allen County.

F. Department of Job and Family Services

1. Request to adopt **Resolution #517-09**, authorize a contract with Lima Community Health Center/Allen County Health Partners.

Announcements, Proclamations, Recognition and Commendations

Adjournment

Scheduled Meetings:

Wednesday, July 1, 2009

10:00 a.m. – Update meeting with Becky Saine

Thursday, July 2, 2009

9:00 a.m. – Meeting with Becky Saine ref: Budget
11:00 a.m. – Dan Ellerbrock
1:00 p.m. – Rhonda Eddy

Friday, July 3, 2009

County offices closed in observation of Independence Day

Monday, July 6, 2009

10:00 a.m. – Bi-monthly meeting with Lisa Merkle

Tuesday, July 7, 2009

9:00 a.m. – Tony Miller – update meeting
10:00 a.m. – Bi-monthly meeting with Bruce Wells
11:00 a.m. – Bid opening – Sale of Ada Road property
2:00 p.m. – Meeting with Becky Saine ref: Budget